




DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM CONSULTATION RECAP

Activity Date 04/08/2010	Activity Time	Date Entered 07/16/2010	Topic CONSULTATION RECAP	View Consult Sheet
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CASE Information				
Case Number 2010 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550				

NYPD Roles	
SUBJECT/RESPONDENT TAXID: 934831 Name: POM EDWIN ESPINAL - 823	
Statement	Contact Information
INVESTIGATOR TAXID: 917359 Name: LT DAVID CAGNO - 302	
Statements:	Contact Information:
PREFERRER TAXID: 886965 Name: DI PHILIP ROMANZI - 497	
Statement	Contact Information

Allegation Statement(s)			
Allegation(statement) Said Police Officer Edwin Espinal, assigned to the 77th Precinct, on or about December 1, 2008 through December 31, 2009, did fail and neglect to maintain said officer's Activity Log (PD 112-145), in that said officer could not locate his Activity Logs and provide them for inspection upon request, when he failed to store his active and completed Activity Logs in his Department locker, as required.			Related Incident INCIDENT DOCUMENT
Law Code PG 212-08 Page 2 Para 6		Law De c Activity Logs Command Operation	
Redacted Allegation Statement			
Evid. To Prove/Disapprove The Allegation			Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011
Allegation(statement) Said Police Officer Edwin E pinal, a igned a indicated in Specification # 1, on or about April 1, 2009, scheduled to perform a tour of 1400 hours to 2235 hours, was absent from said assignment at 1400 hours and did not report until 1425 hour , a period of twenty five (25) minute ab ent without leave			Related Incident INCIDENT DOCUMENT
Law Code PG 203-09 Page 1 Para 3		Law Desc Compliance with Orders	
Redacted Allegation Statement			
Evid. To Prove/Disapprove The Allegation			Attempted/Completed
I/O Recommends Sub tantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011
Allegation(statement) Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about January 1, 2008 through December 5, 2008, did knowingly associate with [REDACTED] a person reasonably believed to be engaged in, likely to engage in, or to have engaged in criminal activities.			Related Incident INCIDENT DOCUMENT
Law Code PG 203-10 Page 1 Para 2 (C)		Law De c PUBLIC CONTACT-PROHIBITED CONDUCT GENERAL REGULATIONS	
Redacted Allegation Statement			
Evid. To Prove/Disapprove The Allegation			Attempted/Completed

I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011
Allegation(tatement) Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about the dates indicated in Specification # 3, did wrongfully and without justification have an interest in or an association with premises engaged in illegal gambling operations, to wit: said Police Officer frequented a social club located at [REDACTED] in King County, where he engaged in illegal gambling for money			Related Incident INCIDENT DOCUMENT
Law Code PG 203-06 Page 1 Para 13		Law Desc Performance on Duty- Prohibited Conduct	
Redacted Allegation Statement			
Evid. To Prove/Disapprove The Allegation			Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011
Allegation(statement) Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about December 6, 2008, did wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer, during the course of a murder investigation into the death of [REDACTED] was interviewed by detectives assigned to the Brooklyn North Homicide Task Force and after being asked whether [REDACTED] gambled or had any financial problems, failed to disclose potentially relevant information, specifically that he knew [REDACTED] ran an illegal gambling operation.			Related Incident INCIDENT DOCUMENT
Law Code PG 203 10 Page 1 Para 5		Law Desc PUBLIC CONTACT PROHIBITED CONDUCT GENERAL REGULATIONS	
Redacted Allegation Statement			
Evid To Prove/Di approve The Allegation			Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011
Allegation Component(s)			
Investigative Unit i Reque ting C & S			
Attorney Recommendation CHARGES AND SPECIFICATIONS			
ATTACHMENT			
 CONSULTATION RECAP			
Endorsement			
Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287
Closing Officer:	Manner of Closing APPROVED	Date Finalized 09/03/2010	Supv. Tax No. 346287

**DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM
INCIDENT DOCUMENT**

Activity Date 04/08/2010	Activity Time	Date Entered 07/15/2010	Topic INCIDENT DOCUMENT
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CASE Information				
Case Number 2010 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550				

Details/Narrative

Consult Summary
IN THE COURSE OF A HOMICIDE INVESTIGATION OF A MALE KILLED ON 12/5/08, IT WAS REVEALED THAT THE DECEASED RAN AN ILLEGAL GAMBLING/SOCIAL CLUB, LOCATED AT [REDACTED] IN KINGS COUNTY. ON THE DECEASED'S PERSON WAS A PBA CARD WITH THE SUBJECT OFFICER'S NAME AMONG OTHER ITEMS THE SUBJECT OFFICER WAS INTERVIEWED AND ADMITTED THAT HE KNEW THE DECEASED FOR 14 YEARS AND HAD FREQUENTED THE SOCIAL CLUB HIS ADMISSIONS CAME DURING A DEPARTMENT INTERVIEW BUT WHEN HE WAS INITIALLY QUESTIONED BY HOMICIDE DETECTIVES ON 12/6/08, REGARDING THE PBA CARD AND HIS RELATIONSHIP TO THE DECEASED, THE SUBJECT OFFICER ADMITTED THAT HE KNEW THE DECEASED BUT FAILED TO DISCLOSE THE DECEASED'S TIES TO THE ILLEGAL GAMBLING/SOCIAL CLUB OR THAT ILLEGAL GAMBLING TOOK PLACE AT THE LOCATION EVEN AFTER BEING ASKED WHETHER THE DECEASED HAD ANY GAMBLING DEBTS OR FINANCIAL DEBTS THAT SOMEONE WOULD KILL HIM OVER. THE INVESTIGATION ALSO REVEALED THAT THE SUBJECT OFFICER ARRIVED 25 MINUTES LATE ON 4/1/09, AND NEVER SUBMITTED A UF 28 FOR LOST TIME OR ADJUSTED HIS TOUR IN ADDITION, THE SUBJECT OFFICER COULD NOT ACCOUNT FOR HIS MEMO BOOK FROM 12/1/08 THROUGH 12/31/09.

Respondent				
Respondent Name 934831 POM EDWIN ESPINAL - 823	Shield 09609	Appointment Date 07/01/2004	Duty Status at Time of Incident FULL/ACTIVE	Duty Status after Incident SUSPENDED WITH PAY
Probation Status NO	If Yes , Type			
Applied for Pension NO	If Yes, Type			
Applied for Disability NO	If Yes, Type			
Declined CD NO	If Yes, Type			
Respondent Note			Contact Information	

Incident		
Incident Date From 12/01/2008	Incident Date To 12/31/2009	Respondent at time of Incident 077 - 077 PRECINCT
Complaint #	Arrest ID	Arrest Date
Location ,	Within City YES	Does Not Apply NO
Cross Streets and	Intersection and	

NYPD Roles	
SUBJECT/RESPONDENT TAXID 934831 Name POM EDWIN ESPINAL 823	
Statements:	Contact Information:

Statements:	Contact Information:
PREFERRER TAXID: 886965 Name: DI PHILIP ROMANZI - 497	
Statements:	Contact Information:

Non-NYPD Roles

Location - NYCHA/TAP

New York City Housing Authority (NYCHA)	Trespass Affidavit Program (TAP)	Not NYCHA/TAP
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Allegation Statement(s)

Allegation(statement) Said Police Officer Edwin Espinal, assigned to the 77th Precinct, on or about December 1, 2008 through December 31, 2009, did fail and neglect to maintain said officer's Activity Log (PD 112-145), in that said officer could not locate his Activity Logs and provide them for inspection upon request, when he failed to store his active and completed Activity Logs in his Department locker, as required.		Related Incident INCIDENT DOCUMENT
Law Code PG 212-08 Page 2 Para 6	Law Desc Activity Logs Command Operations	

Redacted Allegation Statement

Evid. To Prove/Disapprove The Allegation			Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011

Allegation(statement) Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about April 1, 2009, scheduled to perform a tour of 1400 hours to 2235 hours, was absent from said assignment at 1400 hours and did not report until 1425 hours, a period of twenty-five (25) minutes absent without leave.		Related Incident INCIDENT DOCUMENT
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Redacted Allegation Statement

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Law Code PG 203-10 Page 1 Para 2 (C)	Law Desc PUBLIC CONTACT-PROHIBITED CONDUCT GENERAL REGULATIONS	

Redacted Allegation Statement

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Allegation(statement) Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about the dates indicated in Specification # 3, did wrongfully and without just cause have an interest in or an association with premises engaged in illegal gambling operations, to wit: said Police Officer frequented a social club located at [REDACTED] in Kings County, where he engaged in illegal gambling for money.		Related Incident INCIDENT DOCUMENT
Law Code PG 203-06 Page 1 Para 13	Law Desc Performance on Duty- Prohibited Conduct	

Redacted Allegation Statement

Evid. To Prove/Disapprove The Allegation			Attempted/Completed
I/O Recommends Substantiated	Added/Removed ORIGINAL	Recommendations CHARGES AND SPECIFICATIONS,	SOL 06/30/2011

Allegation(statement)	Related Incident
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<p>Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about December 6, 2008, did wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer, during the course of a murder investigation into the death of [REDACTED] [REDACTED] was interviewed by detectives assigned to the Brooklyn North Homicide Task Force and after being asked whether Mr. [REDACTED] gambled or had any financial problems, failed to disclose potentially relevant information, specifically that he knew Mr. [REDACTED] ran an illegal gambling operation.</p>				<p>INCIDENT DOCUMENT</p>	
<p>Law Code PG 203-10 Page 1 Para 5</p>		<p>Law Desc PUBLIC CONTACT - PROHIBITED CONDUCT GENERAL REGULATIONS</p>			
<p>Redacted Allegation Statement</p>					
<p>Evid. To Prove/Disapprove The Allegation</p>					<p>Attempted/Completed</p>
<p>I/O Recommends Substantiated</p>	<p>Added/Removed ORIGINAL</p>	<p>Recommendations CHARGES AND SPECIFICATIONS,</p>			<p>SOL 06/30/2011</p>
<p>Allegation Component(s)</p>					
<p>Attorney Recommendation CHARGES AND SPECIFICATIONS</p>					
<p>Reporting Officer:</p>	<p>Rank CIV</p>	<p>Name MICHELLE ALLEYNE</p>	<p>Tax Reg. No. 346287</p>	<p>Command 550</p>	
<p>Closing Officer:</p>	<p>Manner of Closing APPROVED</p>	<p>Date Finalized 09/03/2010</p>	<p>Name MICHELLE ALLEYNE</p>	<p>Supv. Tax No. 346287</p>	



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM CHARGES AND SPECIFICATIONS

Activity Date 05/20/2010	Activity Time	Date Entered 07/20/2010	Topic CHARGES AND SPECIFICATIONS
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CASE Information				
Case Number 2010 - 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550				

Details/Narrative

NYPD Roles	
SUBJECT/RESPONDENT TAXID: 934831 Name: POM EDWIN ESPINAL - 809	
Statements:	Contact Information:
INVESTIGATOR TAXID: 917359 Name: LT DAVID CAGNO - 302	
Statements:	Contact Information:
PREFERRER TAXID: 886965 Name: DI PHILIP ROMANZI - 497	
Statements:	Contact Information:

Charges Statement(s)		
Charge statement Said Police Officer Edwin Espinal, assigned to the 77th Precinct, on or about December 1, 2008 through December 31, 2009, did fail and neglect to maintain said officer's Activity Log (PD 112-145), in that said officer could not locate his Activity Logs and provide them for inspection upon request, when he failed to store his active and completed Activity Logs in his Department locker, as required.	Disposition	Added/Removed ORIGINAL
Law Code PG 212-08 Page 2 Para 6	Law Desc Activity Logs Command Operations	
Redacted Charges statement DID FAIL AND NEGLECT TO MAINTAIN SAID OFFICER'S ACTIVITY LOG IN THAT SAID OFFICER COULD NOT LOCATE HIS ACTIVITY LOGS AND PROVIDE THEM FOR INSPECTION UPON REQUEST.		
Charge statement Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about April 1, 2009, scheduled to perform a tour of 1400 hours to 2235 hours, was absent from said assignment at 1400 hours and did not report until 1425 hours, a period of twenty-five (25) minutes absent without leave.	Disposition	Added/Removed ORIGINAL
Law Code PG 203-09 Page 1 Para 3	Law Desc Compliance with Orders	
Redacted Charges statement SAID OFFICER SCHEDULED TO PERFORM A TOUR OF 1400 HOURS TO 2235 HOURS, WAS ABSENT FROM SAID ASSIGNMENT AT 1400 HOURS AND DID NOT REPORT UNTIL 1425 HOURS, A PERIOD OF TWENTY-FIVE (25) MINUTES ABSENT WITHOUT LEAVE.		
Charge statement Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about January 1, 2008 through December 5, 2008, did knowingly associate with [REDACTED] a person reasonably believed to be engaged in, likely to engage in, or to have engaged in criminal activities.	Disposition	Added/Removed ORIGINAL
Law Code PG 203-10 Page 1 Para 2 (C)	Law Desc PUBLIC CONTACT- PROHIBITED CONDUCT GENERAL REGULATIONS	
Redacted Charges statement		

DID KNOWINGLY ASSOCIATE WITH A PERSON REASONABLY BELIEVED TO BE ENGAGED IN, LIKELY TO ENGAGE IN, OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.		
Charge statement Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about the dates indicated in Specification # 3, did wrongfully and without just cause have an interest in or an association with premises engaged in illegal gambling operations, to wit: said Police Officer frequented a social club located at [REDACTED] in King County, where he engaged in illegal gambling for money.	Disposition	Added/Removed ORIGINAL
Law Code PG 203-06 Page 1 Para 13	Law Desc Performance on Duty- Prohibited Conduct	
Redacted Charge statement DID WRONGFULLY AND WITHOUT JUST CAUSE HAVE AN INTEREST IN OR AN ASSOCIATION WITH PREMISES ENGAGED IN ILLEGAL GAMBLING OPERATIONS		
Charge statement Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about December 6, 2008, did wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer, during the course of a murder investigation into the death of [REDACTED] was interviewed by detectives assigned to the Brooklyn North Homicide Task Force and after being asked whether Mr. [REDACTED] gambled or had any financial problems, failed to disclose potentially relevant information, specifically that he knew Mr. [REDACTED] ran an illegal gambling operation.	Disposition	Added/Removed ORIGINAL
Law Code PG 203 10 Page 1 Para 5	Law Desc PUBLIC CONTACT PROHIBITED CONDUCT GENERAL REGULATIONS	
Redacted Charges statement FAILED TO DISCLOSE POTENTIALLY RELEVANT INFORMATION, SPECIFICALLY THAT HE KNEW A PERSON KNOWN TO THE DEPARTMENT RUNNING AN ILLEGAL GAMBLING OPERATION.		

Charge Component()			
Title NYC CHARTER	Section (68)CONFLICTS OF INTEREST	Code/Description (68-2604) PROHIBITED INTERESTS AND CONDUCT	Group With 5
Title ARTICLE	Section COMMON DEPT RECORDS	Code/Description ACTIVITY LOG	Group With 1
Title ACTION	Section FAILED TO	Code/Description SAFEGUARD	Group With 1
Title ACTION	Section GENERAL	Code/Description ASSOCIATE WITH KNOWN CRIMINALS	Group With 4
Title ACTION	Section GENERAL	Code/Description IMPEDE INVESTIGATION	Group With 3
Title ACTION	Section TIME	Code/Description LATENESS	Group With 2

Attorney Recommendation C&S

Charge Document Tracking		
IAB Log No	IAB Member Notified TaxID Name	Serial No

Endorsement

Reporting Officer	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg No 346287	Command 550
Closing Officer:	Manner of Closing APPROVED	Date Finalized 09/03/2010	Name MICHELLE ALLEYNE	Supv. Tax No. 346287



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM
CHARGES AND SPECIFICATION SERVED


Activity Date 05/25/2010	Activity Time	Date Entered 07/15/2010	Topic CHARGES AND SPECIFICATION SERVICE
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CASE Information				
Case Number 2010 - 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550				

Details/Narrative

NYPD Roles	
SUBJECT/RESPONDENT TAXID: 934831 Name: POM EDWIN ESPINAL - 823	
Statements:	Contact Information:

Non-NYPD Roles

ATTACHMENT
 CHARGES AND SPECIFICATION SERVICE

Endorsement

Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing APPROVED	Date Finalized 09/03/2010	Name MICHELLE ALLEYNE	Supv. Tax No. 346287



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM
SUSPENSION 49

Activity Date 05/25/2010	Activity Time	Date Entered 07/16/2010	Topic SUSPENSION 49
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CASE Information				
Case Number 2010 - 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550				

Details/Narrative

NYPD Roles	
SUBJECT/RESPONDENT TAXID: 934831 Name: POM EDWIN ESPINAL - 823	
Statements:	Contact Information:

ATTACHMENT
 SUSPENSION 49

Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing APPROVED	Date Finalized 09/03/2010	Name MICHELLE ALLEYNE	Supv. Tax No. 346287



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM
CHARGES AND SPECIFICATIONS RETURNED TO DAO

Activity Date 05/25/2010	Activity Time	Date Entered 07/16/2010	Topic CHARGES AND SPECIFICATIONS RETURNED TO DAO
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CASE Information				
Case Number 2010 - 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550				

Details/Narrative

NYPD Roles	
PREFERRER TAXID: 886965 Name: DI PHILIP ROMANZI - 497	
Statements:	Contact Information:

Charge Document Tracking		
IAB Log No	IAB Member Notified TaxID Name -	Serial No

ATTACHMENT

Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing APPROVED	Date Finalized 09/03/2010	Name MICHELLE ALLEYNE	Supv. Tax No. 346287



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM
CHARGES AND SPECIFICATION SERVED

VOIDED

Activity Date 05/25/2010	Activity Time	Date Entered 07/16/2010	Topic CHARGES AND SPECIFICATION SERVICE
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CASE Information

Case Number 2010 - 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
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Advocate

TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550

Details/Narrative

NYPD Roles

SUBJECT/RESPONDENT TAXID: 934831 Name: POM EDWIN ESPINAL - 823

Statements:

Contact Information:

Non-NYPD Roles

ATTACHMENT

Endorsement

Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing VOIDED	Date Voided	Name	Supv. Tax No.



DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM
CASE ANALYSIS RECOMMENDATION MEMO

Activity Date 08/31/2010	Activity Time	Date Entered 09/03/2010	Topic CASE ANALYSIS RECOMMENDATION MEMO
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CASE Information				
Case Number 2010 - 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550				

ATTACHMENT	
 Espinal CAR memo	

Endorsement		
Next Endorser Tax ID: 348421 Name: PAA CARLOS CEVALLOS 550	Next Endorsement date 10/14/2010	Status APPROVED
Endorsement date 10/14/2010	Comments APPROVED BY DCJLS	

Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing APPROVED	Date Finalized 10/14/2010	Name CARLOS CEVALLOS	Supv. Tax No. 348421

**DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM
STEERING**

Activity Date 09/02/2010	Activity Time	Date Entered 09/03/2010	Topic STEERING
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CASE Information				
Case Number 2010 - 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550				

Rating

Details/Narrative

NYPD Roles	
CO-STEERER TAXID: 880578 Name: DI LOUIS LUCIANI - 550	
Statements:	Contact Information:
CO-STEERER TAXID: 347312 Name: CIV JULIE SCHWARTZ - 550	
Statements:	Contact Information:

Allegation Statement(s)			
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Allegation Component(s)

Charges Statement(s)			
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Charge statement Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about January 1, 2008 through December 5, 2008, did knowingly associate with [REDACTED] a person reasonably believed to be engaged in, likely to engage in, or to have engaged in criminal activities.		Disposition	Added/Removed ORIGINAL
Law Code PG 203-10 Page 1 Para 2 (C)		Law Desc PUBLIC CONTACT- PROHIBITED CONDUCT GENERAL REGULATIONS	
Charge statement Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about the dates indicated in Specification # 3, did wrongfully and without just cause have an interest in or an association with premises engaged in illegal gambling operations, to wit: said Police Officer frequented a social club located at [REDACTED] in Kings County, where he engaged in illegal gambling for money.		Disposition	Added/Removed ORIGINAL
Law Code PG 203-06 Page 1 Para 13		Law Desc Performance on Duty- Prohibited Conduct	
Charge statement		Disposition	Added/Removed

Said Police Officer Edwin Espinal, assigned as indicated in Specification # 1, on or about December 6, 2008, did wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Police Officer, during the course of a murder investigation into the death of [REDACTED] was interviewed by detectives assigned to the Brooklyn North Homicide Task Force and after being asked whether Mr. [REDACTED] gambled or had any financial problems, failed to disclose potentially relevant information, specifically that he knew Mr. [REDACTED] ran an illegal gambling operation.		ORIGINAL
Law Code PG 203-10 Page 1 Para 5	Law Desc PUBLIC CONTACT - PROHIBITED CONDUCT GENERAL REGULATIONS	

Charges Component(s)			
Title NYC CHARTER	Section (68)CONFLICTS OF INTEREST	Code/Description (68-2604) PROHIBITED INTERESTS AND CONDUCT	Group With 5
Title ARTICLE	Section COMMON DEPT RECORDS	Code/Description ACTIVITY LOG	Group With 1
Title ACTION	Section FAILED TO	Code/Description SAFEGUARD	Group With 1
Title ACTION	Section GENERAL	Code/Description ASSOCIATE WITH KNOWN CRIMINALS	Group With 4
Title ACTION	Section GENERAL	Code/Description IMPEDE INVESTIGATION	Group With 3
Title ACTION	Section TIME	Code/Description LATENESS	Group With 2

Penalty Statement(s)
Penalty statement forfeiture of time already served while on suspension (30 days) plus the additional forfeiture of 15 vacation days for a total of 45 penalty days and 1 year dismissal probation

Penalty Component(s)	
Penalty DISMISSAL PROBATION	Qty 12.00
Penalty PRE-TRIAL SUSPENSION DAYS	Qty 30.00
Penalty VACATION DAYS	Qty 15.00

Penalty Component(s) - History				
Document (Topic) NYPD V. POLICE OFFICER EDWIN ESPINAL, TAX # 934831	Activity Date 09/23/2010 09:00	Status Approved	Penalty DISMISSAL PROBATION	Qty 12.00
Document (Topic) NYPD V. POLICE OFFICER EDWIN ESPINAL, TAX # 934831	Activity Date 09/23/2010 09:00	Status Approved	Penalty PRE-TRIAL SUSPENSION DAYS	Qty 30.00
Document (Topic) NYPD V. POLICE OFFICER EDWIN ESPINAL, TAX # 934831	Activity Date 09/23/2010 09:00	Status Approved	Penalty VACATION DAYS	Qty 15.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/10/2010 00:00	Status Approved	Penalty DISMISSAL PROBATION	Qty 12.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/10/2010 00:00	Status Approved	Penalty PRE-TRIAL SUSPENSION DAYS	Qty 30.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/10/2010 00:00	Status Approved	Penalty VACATION DAYS	Qty 15.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/13/2010 00:00	Status Approved	Penalty DISMISSAL PROBATION	Qty 12.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/13/2010 00:00	Status Approved	Penalty PRE-TRIAL SUSPENSION DAYS	Qty 30.00
Document (Topic) DAO DISPOSITION OF CHARGES	Activity Date 10/13/2010 00:00	Status Approved	Penalty VACATION DAYS	Qty 15.00

Document (Topic) PC APPROVED	Activity Date 04/05/2011 00:00	Status Approved	Penalty DISMISSAL PROBATION	Qty 12.00
Document (Topic) PC APPROVED	Activity Date 04/05/2011 00:00	Status Approved	Penalty PRE-TRIAL SUSPENSION DAYS	Qty 30.00
Document (Topic) PC APPROVED	Activity Date 04/05/2011 00:00	Status Approved	Penalty VACATION DAYS	Qty 15.00

ATTACHMENT

Endorsement			
Next Endorser Tax ID: 880578 Name: DI LOUIS LUCIANI 550	Next Endorsement date 09/06/2010	Status APPROVED	
Endorsement date 09/06/2010	Comments CONCUR		

Reporting Officer:	Rank CIV	Name MICHELLE ALLEYNE	Tax Reg. No. 346287	Command 550
Closing Officer:	Manner of Closing APPROVED	Date Finalized 09/06/2010	Name LOUIS LUCIANI	Supv. Tax No. 880578




DISCIPLINARY ADMINISTRATIVE DATABASE SYSTEM
TRANSCRIPT(S) DOCUMENT

Activity Date 09/23/2010	Activity Time	Date Entered 01/14/2011	Topic TRANSCRIPT(S) DOCUMENT
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CASE Information				
Case Number 2010 1907	Respondent TAXID# 934831 Name POM EDWIN ESPINAL , 823 - HOUSING BOROUGH BRONX/QUEENS	Shield 09609	Appointment Date 07/01/2004	SOL Date 06/30/2011
Advocate TAXID# 346287 Name CIV MICHELLE ALLEYNE - 550				

Details/Narrative

ATTACHMENT
 Transcript for PO Edwin Espinal

Reporting Officer:	Rank CAD	Name RAYMOND CHANG	Tax Reg. No. 356132	Command 517
Closing Officer:	Manner of Closing APPROVED	Date Finalized 01/14/2011	Name RAYMOND CHANG	Supv. Tax No. 356132

